

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING - ROOM 113
THURSDAY, JUNE 17, 1999
8:00 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JUNE 10, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:00am** **ACTION ITEMS, CONSENT ITEMS AND COMMISSIONERS MEETING REPORTS - (See Item Nos. 9, 10 and 13)**

- 4** **8:15am** **BUDGET UPDATE (ATTENTION CENTER TRANSITION BUDGET) - Dave Kroeker, Budget & Fiscal Officer**

- 5** **8:45am** **ELECTION COMMISSIONER SALARY - Patty Hansen, Election Commissioner**

- 6** **9:00am** **CHAIRS FOR HALL OF JUSTICE - Steve Flanders, Project Manager; Vince Mejer, Purchasing Agent; Honorable Jeffrey P. Chevront**

- 7** **9:30am** **NATURAL GAS CONSORTIUM - Don Killeen, County Property Manager**

- 8** **9:45am** **CERTIFIED NURSING ASSISTANT - Larry Van Hunnik, Lancaster Manor Administrator; John Cripe, Classification & Pay Manager; Diane Staab, Deputy County Attorney**

- 9** **ACTION ITEMS**
 - a. Community Corrections Plan Grant Application - Kit Boesch
 - b. NACO Ballot for Amendment of Articles of Incorporation

- 10** **CONSENT ITEMS**
 - a. Microcomputer Requests:
 1. C#99156 for \$1,266.62 from the County Assessor's Budget for a Compaq Deskpro
 2. C#99153 for \$3,812.17 from the County Treasurer's Budget for Two (2) Compaq Deskpros, Four (4) 17" Monitors, Other Equipment and Software
 - b. Vacation Request from Larry Van Hunnik for June 18, July 12 and July 29-30, 1999

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ADMINISTRATIVE OFFICER REPORT

- a. Utility Permit from Level 3 Communications for Placement of Fibre Optic Cable in the County's Right-of-Way
- b. Update on Referee Contracts
- c. County's Ownership of Wilderness Park
- d. Letter to Mayor Wesely regarding Griffin Grant Writing & Consulting

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Joint Budget Committee - Campbell, Steinman
- b. Budget Monitoring Committee - Campbell, Steinman
- c. Needs Assessment Executive Committee - Campbell, Steinman
- d. Government Access & Information Committee - Steinman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. City-County Common - Friday, June 18, 1999 at 8:00 a.m., at the County-City Building, Room 113 - All Commissioners
- b. Region V Grant Review - Monday, June 21, 1999 at 9:00 a.m., at the County-City Building - Room 106 - Campbell, Steinman
- c. Visitors Promotion Committee - Monday, June 21, 1999 at 1:30 p.m., at the Chamber of Commerce, Williamsburg Room - Steinman
- d. General Assistance Monitoring Committee - Tuesday, June 22, 1999 at 8:00 a.m., at the County-City Building, Room 113 - Campbell, Steinman
- e. Juvenile Detention Facility Meeting - Tuesday, June 22, 1999 at 9:30 a.m., at the County-City Building, Room 113 - All Commissioners
- f. Information Services Policy Committee - Tuesday, June 22, 1999 at 11:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins
- g. Public Building Commission - Tuesday, June 22, 1999 at 11:30 a.m., at the County-City Building, Room 113 - Campbell, Hudkins
- h. Indigency Standards Meeting - Tuesday, June 22, 1999 at 3:30 p.m., at the County-City Building, County Board Conference Room - Campbell, Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. "Community Connection" Distribution Day - Tuesday, June 22, 1999 from 9:00 a.m. to 3:00 p.m., at the Lincoln-Lancaster County Health Department, Training Center, 3119 "O" Street

- 16** **CORRESPONDENCE TO THE COUNTY BOARD**
- 17** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 18** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF JUNE
22, 1999**
- 19** **EMERGENCY ITEMS AND OTHER BUSINESS**